



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, January 12, 2022
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 18, 2022, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

Zoom guidelines Introductions

CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the Jan. 11, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PW	Authorizing cash-flow loan from Current Expense Fund No. 0010 to Cowlitz River Basin Subzone Fund 1260
TREAS	Cancellation of Delinquent Personal Property & Mineral Rights Taxes from the Tax Collection System
DES	Acceptance of agreement between Lewis County and Washington State Military Department for the 2021 - 22 Emergency Management Performance Grant, American Rescue Plan Act (EMPG-ARPA) and authorizing signatures thereon
DES	Approving Erika Katt, DEM Planner, as the Lewis County Community Emergency Coordinator and William Teitzel as the Alternate Community Emergency Coordinator for 2022 - 2024 for hazardous material incidents

COVID-19: Cases, response, supplies, services, policies, funding and allocation

Wednesday Workshop

Wrap-up of Jan. 10 closed-session meeting (RCW 42.30.140[4])

Announcements

New business

Calendars

Correspondence

Adjournment

The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:

PARTICIPATE ONLINE: To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.

PARTICIPATE BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.